

YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES MINUTES

MAY 20, 2013

PRESENT: Sue Wahl, Maggie Steyn, Murray Roland, Jan Boccanera, Rita Rolfe, Mary Grace Luff-Foote, Darcy Tower Paepfow, Richard Powell, Joe Cecconi, Linda White, Jan Gilgore

EXCUSED: Diana Newton

CALL TO ORDER: President Sue Wahl called meeting to order at 7:05pm

MINUTES: of March 25, 2013, corrections: Under correspondence change "received donation from Robert Weller to "received donation in memory of Robert Weller. Under adjournment, delete Paul Inskeep/Audrey Tower. Accepted unanimously. (Maggie Steyn/Linda White)

PUBLIC COMMENTS: None

TREASURER'S REPORT: Joe Cecconi. See budget report. Check register okay. Revenue & expenditures okay. Transferred \$20,000 from investment account to checking account. 990 filed. All other forms completed and filed. Motion made to accept Treasurer's Report and accepted unanimously. (Richard Powell/Linda White).

DIRECTOR'S REPORT: See full report. Jan Gilgore touched on the highlights of the report including the hiring of Amanda Shackelford and that our summer theme is "Dig into Reading". Motion made to accept Treasurer's report. Passed unanimously. (Mary Grace Luff-Foote/Richard Powell).

CORRESPONDENCE: None

OLD BUSINESS:

Nominating Committee: None, Finance Committee: None, Personnel: None, Community Relations: None

NEW BUSINESS:

Nominating Committee: Three (3) trustees to be replaced for 2014.

Finance: Maggie Steyn asked how we came up with the \$14,000 figure under revenue/annual drive and it was answered that we used last years figure as an estimate.

Scholarship: Jan Boccanera reported that six scholarship applications were received but one was disqualified for no library card. They are back from the readers and the nominating committee is meeting after this meeting to tally the scores and decide the winner. Jan Boccanera asked to add points to the scholarship application for the paragraph asking applicant to briefly describe a book/author that made an impression and had the most influence on their life. Motion made to update the scoring system for scholarship applications. Motion to approve and seconded (Jan Boccanera/Joe Cecconi). Dinner for scholarship winner at Library in July was also discussed.

Community Relations" The community picnic is looking for new activity ideas. Mary Grace will chair the parade float committee. Since September is National Library Card Sign Up Month, maybe the float theme can be a big library card. Jan Gilgore noted that library policies must be available for patrons and Jan Boccanera volunteered to do the layout of a flyer for the policies. Richard Powell volunteered to work the garden.

Friends of the Library – Talked about a Bandana Fundraiser. Thinking about doing a Summer Concert in the Park with a Bake Sale but it is still in the works. The Trustees were thanked for the desserts provided for Dessert in the Stacks.

Next meeting is a work session, Monday, June 24th, 2013 at 7:00pm

ADJOURNMENT: passed unanimously at 7:42pm. (Joe Cecconi/Linda White)

Respectfully Submitted, Jan Boccanera